

<b>In re:</b>	)	<b>Case No. 17-14920-(AIH)</b>
	)	
<b>Richard McKay Osborne, Jr.,</b>	)	<b>Chapter 7</b>
	)	
<b>Tricia A. Osborne</b>	)	
	)	
<b>Debtors.</b>	)	<b>Judge Arthur I. Harris</b>

### Defendants.

**Adv. Pro. No. 18-01124-(AIH)**

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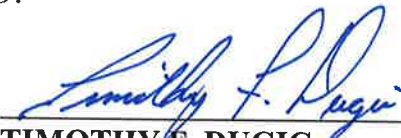
- 3) In my capacity as a Bankruptcy Auditor, I was assigned to review the bankruptcy case of the defendants Richard McKay Osborne, Jr. and Tricia A. Osborne (the "Defendants"), case number 17-14920-(AIH) (the "Case") pending in the United States Bankruptcy Court, Northern District of Ohio (the "Court").
- 4) Prior to being assigned to the case, I had no prior personal knowledge of the Defendants.
- 5) I have personally reviewed the available copies of bank statements and cancelled checks paid from the Erie Bank account for Osborne Real Estate Services LLC ending in -4879 (the "Checking Account"), which were obtained by the United States Trustee as a result of discovery upon the Defendants.
- 6) The Checking Account's records indicates that between January 1, 2017 and December 31, 2017 the following twenty (20) checks were issued against the Checking Account to the defendant Tricia A. Osborne:

DATE	AMOUNT
01/27/17	\$ 1,334
02/27/17	\$ 500
03/10/17	\$ 1,000
03/27/17	\$ 3,000
03/31/17	\$ 2,000
06/03/17	\$ 500
06/07/17	\$ 2,000
06/12/17	\$ 2,000
07/07/17	\$ 500
07/31/17	\$ 500
08/11/17	\$ 2,000
09/25/17	\$ 1,000
10/02/17	\$ 2,000
10/18/17	\$ 500
10/25/17	\$ 3,000
11/17/17	\$ 500
12/05/17	\$ 1,000
12/08/17	\$ 500
12/16/17	\$ 200
12/29/17	\$ 4,870
<b>TOTAL</b>	<b>\$28,904</b>

- 7) The copies of the checks appear to contain endorsements by defendant Tricia A. Osborne.

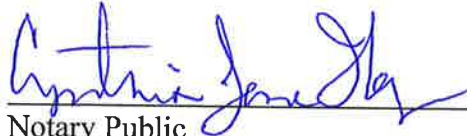
**AFFIANT FURTHER SAYETH NAUGHT.**

Signed this 10<sup>th</sup> day of July, 2019.

  
\_\_\_\_\_  
**TIMOTHY F. DUGIC**  
Auditor/Bankruptcy  
Office of the United States Trustee

**STATE OF OHIO**  
**COUNTY OF CUYAHOGA** } **SS:**

SWORN TO BEFORE ME and subscribed in my presence this 10<sup>th</sup> day of July, 2019.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_

**CYNTHIA JANE THAYER**  
**NOTARY PUBLIC • STATE OF OHIO**  
Recorded in Cuyahoga County  
My commission expires May 24, 2024